

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
July 15, 2019**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:03 P.M. on July 15, 2019 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Stutzke Reyes
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: Several Emerald Hill golfers expressed concerns about the cancellation of the Qualifier Tournament, the cart fees for college age members, little emphasis placed on junior golf, and little emphasis of attracting female golfers. The group also thought the Park Board should consider the formation of an Emerald Hill Golf Association to assist with tournaments, special events and be a voice for the Emerald Hill golfers. The Park Board thanked the group for coming and said that they would discuss and consider their ideas and concerns.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Stutzke, it was moved to approve the minutes of the June 17, 2019 Regular Meeting. Upon a roll call vote the following voted aye: Aitken, Hippen, Reyes and Stutzke. Abstain: Egert. Motion carried.

On a motion by Egert and a second by Hippen it was moved to approve the minutes of the June 26, 2019 Special Meeting. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Aitken and a second by Stutzke it was move to approve the June 2019 Treasurer's Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Ryes. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Doug Jacobs reviewed the District's Tree/Bench Donation Policy. It was staff's recommendation to no longer accept the donation of any new benches, but instead allow the adoption of some of our current and future benches. The Park Board concurred with this idea.

RECREATION DEPARTMENT REPORT –

Gymnastics Manager Kim Tuft gave an overview of the Park District's successful gymnastics program. Tuft indicated that further growth will be hindered because of the difficulty of hiring qualified staff and because of space limitations.

NEW BUSINESS:

President Ryes indicated that there would be a Special Meeting held at Frasier Center at 12:10 PM on July 23, 2019 to approve the District's FY2020 Budget.

EXECUTIVE SESSION: None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Aitken, it was moved to adjourn the regular meeting at 8:35 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.